

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Metropolitan King County Council

Councilmembers: Larry Phillips, Chair;
Larry Gossett, Vice Chair for Policy and Administration;
Jane Hague, Vice Chair for Council Affairs;
Pete von Reichbauer, Vice Chair for Regional Affairs
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson

Room 1001 March 6, 2006 1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

Councilmember Hague will lead the flag salute and Pledge of Allegiance.

1. Approval of Minutes of February 27, 2006

Councilmember Gossett

2. Special Item

Presentation of a Recognition to Monica Clarke for Her 11 Years of Outstanding Service to the Council

Councilmember Ferguson and Councilmember Constantine





Hearing and Second Reading of Ordinances

Consent Items 3 & 4

Councilmember Gossett

3. <u>Proposed Substitute Ordinance No.</u> 2005-0496.2

Mr. Gossett

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2006; transferring any remaining net assets and fund balances; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025 and Ordinance 10685, Section 14, and repealing Ordinance 10178, Sections 2-3, and K.C.C. 4.08.200, Ordinance 11121, Section 16, Ordinance 12076, Section 23, and Ordinance 11995, Section 1.

On 11/21/2005, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/23/2006, the Metropolitan King County Council Reintroduced and Referred to Operating Budget Committee.

On 2/22/2006, the Operating Budget Committee Amended.

On 2/22/2006, the Operating Budget Committee Recommended Do Pass Substitute Consent.

4. Proposed Ordinance No. 2006-0075

Ms. Hague

AN ORDINANCE approving an interlocal agreement with the city of Bellevue revising the corporate boundary of the city of Bellevue to include a segment of NE Bellevue-Redmond Road that is in unincorporated King County, as provided for in RCW 35A.21.210.

On 2/21/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 2/22/2006, the Transportation Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 3 and 4

Growth Management and Natural Resources

Councilmember Constantine

One public hearing will be held on Items 5 through 8

5. Proposed Ordinance No. 2006-0026

Mr. Dunn

AN ORDINANCE relating to the annexation of approximately 19.84 acres to Soos Creek Water and Sewer District, known as Annexation P-367S-R, for the purpose of providing sewer service for future development.

On 1/23/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

6. Proposed Ordinance No. 2006-0027

Mr. Dunn

AN ORDINANCE relating to the annexation of approximately 136.5 acres of land into the Coal Creek Utility District, known as the SE May Valley Road Annexation, for the purpose of providing sewer and water service.

On 1/23/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

7. Proposed Ordinance No. 2006-0031

Ms. Patterson

AN ORDINANCE relating to the annexation of approximately 98.2 acres of land into the Highline Water District, known as the 2005-1 Annexation, for the purpose of providing water service.

On 1/23/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

8. Proposed Ordinance No. 2006-0032

Ms. Lambert

AN ORDINANCE relating to the annexation of approximately 301.6 acres of land into the King County Water District No. 119, known as the Stuart Annexation, for the purpose of providing water service.

On 1/23/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Transportation

Councilmember Patterson

9. Proposed Substitute Ordinance No. 2006-0002.2

Mr. Phillips, Ms. Lambert and Ms. Patterson

AN ORDINANCE authorizing the King County executive to sell a portion of the downtown Redmond Park and Ride lot, parcels A and B, for mixed use development including affordable housing.

On 1/17/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 2/8/2006, the Transportation Committee Deferred.

On 2/22/2006, the Transportation Committee Amended.

On 2/22/2006, the Transportation Committee Recommended Do Pass Substitute.

Public Hearing Required

Motions for Council Action

Consent Item 10

Councilmember Gossett

10. Proposed Motion No. 2006-0067

Mr. Constantine

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$2,185.35; authorizing treasury operations to make the refunds.

On 2/13/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 2/22/2006, the Operating Budget Committee Recommended Do Pass Consent.

First Reading and Referral of Ordinances

11. Proposed Ordinance No. 2006-0074

Mr. Constantine

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Refer to Growth Management and Natural Resources Committee

12. Proposed Ordinance No. 2006-0092

Ms. Lambert

AN ORDINANCE relating to the establishment of SE Mount Si Road from a point approximately 1,300 feet south of the Middle Fork of the Snoqualmie River to a point approximately 830 feet north of the Middle Fork of the Snoqualmie River.

Refer to Transportation Committee

13. Proposed Ordinance No. 2006-0110

Mr. Gossett

AN ORDINANCE relating to the organization of information technology service delivery within the executive branch; and amending Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035 and Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14005, Section 4, and K.C.C. 2.16.0757, Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758, Ordinance 14155, Section 2, and K.C.C. 2.16.07682, Ordinance 14155, Section 3, and K.C.C. 2.16.07583, Ordinance 14155, Section 4, and K.C.C. 2.16.07584 and Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585 and adding a new section to K.C.C. chapter 2.16.

Refer to Labor, Operations and Technology Committee

14. Proposed Ordinance No. 2006-0115

Mr. Phillips

AN ORDINANCE adopting the Pandemic Flu Influenza Response Plan as required by Ordinance 15348.

Refer to Committee of the Whole

15. Proposed Ordinance No. 2006-0125

Mr. Phillips, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Ms. Patterson

AN ORDINANCE relating to civil rights; amending the county's definition of sexual orientation to be consistent with state law, amending the private right of action for employment and public accommodations to be consistent with parallel sections of King County Code, amending the office of civil rights subpoena power for employment and public accommodations investigations to be consistent with King County Code, increasing civil penalties and making technical corrections; amending Ordinance 13981, Section 1, Ordinance 13981, Section 2, and K.C.C. 12.17.010, Ordinance 13981, Section 4, and K.C.C. 12.17.030, Ordinance 13981, Section 5, and K.C.C. 12.17.040, Ordinance 13981, Section 6, and K.C.C. 12.17.050, Ordinance 13981, Section 7, and K.C.C. 12.17.060, Ordinance 13981, Section 8, and K.C.C. 12.17.070, Ordinance 13981, Section 9, and K.C.C. 12.17.080, Ordinance 13981, Section 10, and K.C.C. 12.17.090, Ordinance 7430, Section 1, and K.C.C. 12.18.010, Ordinance 7430, Section 2, and K.C.C. 12.18.020, Ordinance 7430, Section 3, as amended, and K.C.C. 12.18.030, Ordinance 7430, Section 4, and K.C.C. 12.18.040, Ordinance 7430, Section 5, and K.C.C. 12.18.050, Ordinance 7430, Section 6, and K.C.C. 12.18.060, Ordinance 7430, Section 7, and K.C.C. 12.18.070, Ordinance 7430, Section 8, and K.C.C. 12.18.080, Ordinance 7430, Section 9, and K.C.C. 12.18.090, Ordinance 13263, Section 52, and K.C.C. 12.18.097, Ordinance 7430, Section 10, and K.C.C. 12.18.100, Ordinance 5280, Section 1, as amended, and K.C.C. 12.20.010, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3.A, as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3.B, as amended, and K.C.C. 12.20.050, Ordinance 5280, Section 3.C, as amended, and K.C.C. 12.20.060, Ordinance 5280, Section 4, as amended, and K.C.C. 12.20.070, Ordinance 5280, Section 5, as amended, and K.C.C. 12.20.080, Ordinance 5280, Section 6, as amended, and K.C.C. 12.20.090, Ordinance 10469, Section 11, and K.C.C. 12.20.095, Ordinance 5280, Section 7, as amended, and K.C.C. 12.20.100, Ordinance 5280, Section 9, as amended, and K.C.C. 12.20.120, Ordinance 10469, Section 13, and K.C.C. 12.20.122, Ordinance 10469, Section 14, and K.C.C. 12.20.124, Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.130, Ordinance 10469, Section 16, and K.C.C. 12.20.133, Ordinance 5280, Section 11, as amended, and K.C.C. 12.20.140, Ordinance 13263, Section 53, as amended, and K.C.C. 12.20.150, Ordinance 8625, Section 1, and K.C.C.12.22.010, Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020, Ordinance 8625, Section 3, and K.C.C. 12.22.030, Ordinance 8625, Section 4, and K.C.C. 12.22.040, Ordinance 8625, Section 5, and K.C.C. 12.22.050, Ordinance 8625, Section 6, and K.C.C. 12.22.060, Ordinance 8625, Section 7, and K.C.C.12.22.070, Ordinance 8625, Section 8, and K.C.C. 12.22.080, Ordinance 8625, Section 9, and K.C.C. 12.22.090, Ordinance 13263, Section 54, and K.C.C. 12.22.095 and Ordinance 8625, Section 10, and K.C.C. 12.22.100, adding new sections to K.C.C. chapter 12.17, adding new sections to K.C.C. chapter 12.18, adding new sections to K.C.C. chapter 12.20, adding new sections to K.C.C. chapter 12.22, decodifying K.C.C. 12.20.145, repealing Ordinance 7816, Section 4, and K.C.C. 12.20.135 and prescribing penalties.

Refer to Committee of the Whole

First Reading and Referral of Motions

16. **Proposed Motion No. 2006-0109**

Mr. Gossett

A MOTION approving the information technology reorganization vision and goals statement and executive recommendation for implementation of a reorganization of information technology functions countywide.

Refer to Labor, Operations and Technology Committee

Other Business

Adjournment